

FO3 000001525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700013279187

03/07/03--01030--006 **78.75

FILED
MAY 15 2003
TALLAHASSEE, FLORIDA

FILED
MAY 15 2003
TALLAHASSEE, FLORIDA

FILED

FO3-1525
QR



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2003

MATTHEW BRODERICK
14275 MIDWAY ROAD #220
ADDISON, TX 75001

SUBJECT: RADIOLOGY RESOURCES, INC.
Ref. Number: W03000006762

We have received your document for RADIOLOGY RESOURCES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 203A00014962

CORPORATE RESOLUTION

OF

Radiology Resource, Inc.

A Texas Corporation

The undersigned Officers of Radiology Resource, Inc., a Texas Corporation, as designated after our respective signatures below, and being authorized and directed by the Board of Directors of said Corporation, do hereby certify:

That at a meeting of the Board of Directors of said Corporation regularly convened on March 20, 2003 at 10:00 a.m. at the Corporate Offices. A resolution was duly adopted declaring that in the judgement of said board it is desirable and for the benefit of the Corporation that it adopt the name: **DiagnosTemps, Inc.** for use in the State of Florida; and called a meeting of the stockholders having voting power to take action upon such resolution, to wit:

RESOLVED, that it is deemed desirable in the judgement of this Board of Directors, and for the benefit of the Corporation that it should adopt the name **DiagnosTemps, Inc.** for use in the State of Florida.

All stockholders of record of the Corporation having voting power, and that such meeting of stockholders was regularly convened on March 20, 2003 at 10:00 a.m. at the Corporate Offices.

That at the date of said meeting there were issued and outstanding the following of the authorized capital stock of the Corporation having voting power:

CLASS OF SHARES
-----Common-----

NUMBER OUTSTANDING
-----1,000-----

and that there were present at said meeting, in person or by written proxies duly filed with the Secretary of the Corporation, stockholders holding the number of shares having voting power, listed below

CLASS OF SHARES
-----Common-----

NUMBER OUTSTANDING
-----1,000-----

VOTING
--1,000--

RESOLVED, that the resolution of the Board of Directors regularly adopted by them on the 20th of March 2003, proposed the adoption of the name for use in the State of Florida, be, and the same is hereby adopted as the resolution of the stockholder of this Corporation.

STATE OF FLORIDA
TALLAHASSEE
COUNTY

2003 MAR 27 PM 12:17

FILED

_____ 1,000 _____ shares of all classes were voted for the adoption of said resolution;


_____ 0 _____ shares of all classes were voted against said resolution;

and that the shares voting for the adoption of said resolution constituted at least a majority of all the voting power of stockholders of the Corporation.

That the names and addresses of the present Officers and Directors of the Corporation are as follows:

Matthew M. Broderick, President	14275 Midway Rd., Ste 220, Addison, TX 75001
Kathleen A. McClure, Secretary	14275 Midway Rd., Ste 220, Addison, TX 75001
Matthew M. Broderick, Treasurer	14275 Midway Rd., Ste 220, Addison, TX 75001

DATED THIS 20th day of March, 2003.



President



Secretary



Treasurer

FILED
MAR 7 11:12:17
TAMPA, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Radiology Resource, Inc. DBA Diagnos Temps
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Matthew M. Broderick
(Name of Person)

Diagnos Temps
(Firm/Company)

14275 Midway Rd. # 220
(Address)

Addison, TX 75001
(City/State and Zip code)

For further information concerning this matter, please call:

Matthew M. Broderick at (972) 934-3674
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Radiology Resource, Incorporated DBA DiagnosTempS
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas 3. 75-2821493
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-11-1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2-17-03
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 14275 Midway Rd., Ste. 220 Addison, TX 75001
(Principal office address)

Same
(Current mailing address)

8. Provide radiology personnel on a temporary basis
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.

By: Begia Clerk
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Matthew M. Broderick

Address: 14275 Midway Rd. ste. 220
Addison TX 75001

Vice President: _____

Address: _____


Secretary: Kathleen McClure

Address: 14275 Midway Rd. ste. 220, Addison, TX 75001

Treasurer: Matthew M. Broderick

Address: 14275 Midway Rd. ste. 220, Addison, TX 75001

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Matthew M. Broderick, President
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for RADIOLOGY RESOURCE, INC. (filing number: 153097600), a Domestic Business Corporation, was filed in this office on May 06, 1999.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 20, 2003.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State